



**REGULAR COUNCIL MEETING  
AND COMMITTEE OF THE WHOLE  
AGENDA**

**Tuesday, November 11, 2014  
7:00 P.M.  
City Council Chambers**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADDITIONS OR DELETIONS TO THE AGENDA**
- V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**
  1. Regular Meeting Minutes Of October 28, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  1. Payment Of City Bills: November 11, 2014 In The Amount Of \$267,252.78.
  2. Approval Of Payout Number Eighteen (18): Harbour Contractor's In The Amount Of \$33,285.05 For The New Police Station And City Hall Renovation.
- VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. RECESS TO THE COMMITTEE OF THE WHOLE**
- X. MAYOR RAGUCCI**
- XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**
  1. Presentation By The Hotel Convention And Visitor's Bureau/ Hotel Commission.
  2. Status Report Payout Number One (1): Midwest Masonry, Inc. For Masonry Assemblies.

3. Status Report Payout Number One (1): Cameo Electric, Inc. For Electrical.
4. Status Report Payout Number One (1): Unique Plumbing Co, Inc. For Building Plumbing.
5. Status Report Payout Number One (1): Fox Excavating, Inc. For Site Utilities.
6. Status Report Payout Number Two (2): Builders Concrete Services LLC For Excavation.
7. Status Report Payout Number Two (2): Builders Concrete Services LLC For Concrete.
8. Ordinance To Approve And Authorize The Execution Of A Material Purchase Order Between The City Of Oakbrook Terrace, Illinois And Heritage Moulding, Inc. For Wood Windows (Bid Package 08D) For The New Police Facility And Renovation Of City Hall.
9. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And All American Exterior Solutions For The Furnishing Of Shingle & Membrane Roofing (Bid Package 07A) For The New Police Facility And Renovation Of City Hall.
10. 2014 Property Tax Levy Determination/Police Pension Municipal Compliance Report.
11. Status Report Payout Number Nineteen (19): Harbour Contractor's Inc.
12. Appointment Of David Swartz To Alderman Of Ward 3.

## **XII. COUNCIL MEMBER COMMENTS**

## **XIII. CITY ATTORNEY RAMELLO**

## **XIV. CITY CLERK GRECO**

## **XV. CITY ADMINISTRATOR MARRERO**

## **XVI. RECONVENE THE CITY COUNCIL MEETING**

## **XVII. OLD BUSINESS**

1. Ordinance No. 14-64: An Ordinance Authorizing The Issuance Of A Purchase Order To Heritage Moulding, Inc. For Wood Windows (Bid Package 08D) For The New Police Facility And Renovation Of City Hall For The City Of Oakbrook Terrace, Illinois.
2. Ordinance No. 14-65: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And All American Exterior Solutions For Shingles & Membrane Roofing (Bid Package 07A) For The New Police Facility And Renovation Of City Hall.

## **ADJOURN**

*In compliance with the American with Disabilities Act and other applicable Federal and State laws, the City of Oakbrook Terrace meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Executive Offices at 17W275 Butterfield Road, Oakbrook Terrace, Illinois 60181, or call (630) 941-8300 in advance of the meeting to inform them of their anticipated attendance.*